



**CITY OF PLEASANT HILL
SPECIAL CITY COUNCIL MEETING AGENDA
MONDAY, DECEMBER 14, 2009
6:30 P.M.**

100 Gregory Lane
Pleasant Hill, CA 94523

(925) 671-5267

MAYOR KAREN MITCHOFF
COUNCILMEMBER DAVID DURANT
COUNCILMEMBER TERRI WILLIAMSON

VICE MAYOR JOHN HANCAK
COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING!

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Contra Costa County Library, 1750 Oak Park Boulevard, Pleasant Hill; and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting. Meetings also may be viewed on the City's website at <http://www.ci.pleasant-hill.ca.us> by clicking "Council Webcasts" under City Links.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.ci.pleasant-hill.ca.us> subject to staff's ability to post the documents before the meeting.

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **CITY COUNCIL REORGANIZATION (Continued from December 7, 2009)**

3.1. RECOGNITION of Outgoing Mayor Michael Harris

3.2 REMARKS by New Mayor and Vice Mayor

4. **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

5. **PRESENTATION**

5.1 PROCLAMATION Commending Officers Kevin Tillman and Jeff Silva for Providing Life-Saving Resuscitation Efforts on November 20, 2009.

[Proclamation](#)

6. **CONSENT CALENDAR (5 minutes):** All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

6.1 APPROVE Checks for December 4, 2009.

6.2 ADOPT Resolution No. ____-09 Authorizing the City Manager to Execute an Agreement for Professional Services with Leptien, Cronin, Cooper, Morris & Poore, Inc., for Engineering Services for the Lisa Lane Sidewalk Installation Project No. 01-10 SRTS 5375 (019).

[Staff Report](#)
[Resolution](#)

6.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

6.4 APPROVE Re-Appointments to Contra Costa County Iron Horse Corridor Advisory Committee and Diablo Vista Water System Advisory Committee.

[Memo](#)

7. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

7.1 PUBLIC HEARING: DELIBERATE and ADOPT Resolution No. ____-09 Approving A Mitigated Negative Declaration and Approving Minor Conditional Use Permit 08-008 for Operation of a 20-Person Congregate Care, General, Facility Providing Drug and Alcohol Treatment and Recovery Services at 2059 Pleasant Hill Road; Approving Off-Site Parking, Client Visitation and Related Services at 2115 Pleasant Hill Road; and Approving a Reasonable Accommodation to Specific Parking-Related Standards and Denying Reasonable Accommodation for Other Specified Parking-Related Standards, Relief from Standard Indemnification and Hold Harmless Requirements, Relief from Installing a New Eight Foot Tall Perimeter Fence and New Sidewalk Along the Project Frontage, and for Relief from Review and Approval by the Planning Commission and City Council for Minor Use Permit 08-008 for the Proposed Facility.
(Continued from December 7, 2009)

[Staff Report](#)
[Attachment A](#)

(Documents Below Are from December 7, 2009 Council Meeting)

[Memorandum](#)
[Attachment A](#)
[Attachment B, Part 1](#)
[Attachment B, Part 2](#)
[Attachment B, Part 3](#)
[Attachment B, Part 4](#)
[Attachment B, Part 5](#)
[Attachment B, Part 6](#)
[Attachment B, Part 7](#)
[Attachment C](#)
[Staff Report \(11-30-09\)](#)

[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Exhibit E](#)
[Exhibit F](#)
[Exhibit G](#)
[Exhibit H](#)
[Exhibit H, Attachment 1, Part 1](#)
[Exhibit H, Attachment 1, Part 2](#)
[Exhibit H, Attachment 1, Part 3](#)
[Exhibit H, Attachment 1, Part 4](#)
[Exhibit H, Attachment 1, Part 5](#)
[Exhibit H, Attachment 1, Part 6](#)
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[Exhibit H, Attachment 2, Part 1](#)
[Exhibit H, Attachment 2, Part 2](#)
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[Exhibit I](#)
[Exhibit J](#)
[Exhibit K](#)
[Exhibit L](#)
[Exhibit M](#)
[Exhibit N](#)
[Exhibit O](#)

8. COUNCIL ANNOUNCEMENTS & REPORTS

- 8.1 REPORT from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- 8.2. ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference Hosted by the City of Pleasant Hill on January 7, 2010. (5 minutes)

[Notice](#)

- 8.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

9. ADJOURNMENT

<u>Future City Council Meetings:</u>	December 21, 2009 (<i>Cancelled</i>)
	January 4, 2010; January 25, 2010